

## **LAKESIDE COMMUNITY COUNCIL MEETING – February 2011**

DATE: 02/22/2011 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside.

### **AGENDA:**

1. Call to order
2. Sign-in sheet
3. Approve Agenda
4. Approve prior meeting minutes –
  - a. Approve meeting minutes from January 25, 2011
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
  - a. None
6. Guest presentations or reports (listed below, if any are scheduled)
  - a. None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
  - a. CTEP application for Blacktail Trail – status update
  - b. Finalize establishment of Town Center Development Committee
  - c. Lakeside Neighborhood Plan
8. Procedural discussions or items (listed below, if any are scheduled)
  - a. Any updates on Council positions expiring in 2011.
9. Public Comment
10. Meeting adjourned

### **MEETING MINUTES:**

Council Members attending: Barb Miller, David Fetveit, Mike Wilson, Rex Boller, Brent Hall, Keith Brown, Gene Shellerud (QUORUM)

Council Members not attending: none

P&Z attendees: none

Public: Art Fleming, Jasmine Linabary (WSN), Meredith Coopman, Tamara Tanberg, Muffie Thompson, Noel Bartlett

### **MINUTES:**

1. Meeting called to order 7:00pm.
2. Sign-in sheet passed.
3. Keith motioned, Barb seconded and passed unanimously to approve agenda.
4. Barb motioned, David seconded and passed unanimously to approve 1/25/2011 meeting minutes.
5. No county business to consider.
6. No guest presentations.
7. Sub-committee reports:

- a. Blacktail Trail: CTEP application was reviewed page by page with Alex. He will now make the agreed-upon changes and then the application must be approved by the commissioners before it is sent to MDT's CTEP program department (hopefully by end March).
  - b. Town Center Development Committee: 6 volunteers from 1/25/2011 meeting (David Fetveit, Meredith Coopman, Noel Bartlett, Muffie Thomson, Tamara Tanberg, Josh Townsley). Additional volunteers since January: Trevor Schaefer, Johanna Bangeman, Steve Patyk, Alex Berry, Deb Newell, Bill Eisenlohr. Three more volunteered than needed. David suggested we accept all volunteers for the committee. Barb motioned, David seconded and passed unanimously to establish the committee with all 12 volunteers. David to act as temporary chair until committee meets and elects chair, vice-chair & secretary.
  - c. Lakeside Plan: The hearing on the injunction request against the Lakeside Plan is Thursday, February 24.
8. Procedural items:
  - a. Only one candidate filed for candidacy for the two open council seats – Craig Koontz (of the Tamarack Brewery). Meredith Coopman expressed potential interest but missed the filing date. Keith asked her to submit a letter of interest so that the Council could forward a recommendation to the Commissioners for the second vacant seat.
9. Public comment: none
10. Gene motioned, David seconded and passed unanimously to adjourn the meeting.